

**Hawai'i State Association of Counties (HSAC)**  
**Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu**

**AGENDA**  
**SPECIAL HSAC EXECUTIVE COMMITTEE MEETING**  
**Thursday, April 16, 2015 at 12:00 p.m., or Soon Thereafter**  
**Honolulu Hale, Council Chambers**  
**530 South King Street**  
**Honolulu, Hawai'i 96813**

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**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- A. Communication (03/18/2015) from Michael P. Victorino, requesting authorization to transfer seed money in the amount of \$5,000 from the HSAC bank account to the HSAC Conference bank account for the 2015 HSAC Annual conference.
- B. Discussion and consideration of the following measures before the Hawai'i State Legislature to be included in the 2015 HSAC Legislative Package:
  - i. HB 134, HD 1, SD 1, Relating to Taxation (County Surcharge on State Tax)
  - ii. SB 19, SD 2, Relating to Taxation (Public Transit; County Surcharge on State Tax)
- C. Discussion regarding a possible HSAC Resolution regarding HB 321, HD 1, SD 1, Relating to Medical Marijuana.
- D. Discussion and consideration of having a HSAC website.

**IV. ANNOUNCEMENTS**

- A. Next HSAC Executive Committee Meeting on Monday, April 27, 2015, 10:00 a.m., at Honolulu Hale.
- B. Other announcements.

**V. ADJOURNMENT**